



Utah 911 Committee

Jon Huntsman
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

April 17, 2008
Regular Meeting
Minutes

Committee Member Attendees

Phil Bates
Doug Chandler
Dean Cox
Laonna Davis
¹ Darren Gilbert
Gary Lancaster-Bill Harry proxy
Mike Mathieu
Chuck McCown-John Brewer proxy
Jeff Nielson
Dave White

Representing

Dept of Public Safety
Dept of Technology Services
Five County PSAP
Rural DPS
Utah County PSAP
Salt Lake County PSAP
Weber County PSAP
Rural Incumbent Local Exchange Carrier
Six County Association
Local Exchange Carrier

Committee Members Absent

Rick Bailey
Roger Anderson
Lance Checketts
Jeremy Raymond
Erik Varney

Representing

South East Association
Davis County PSAP
Wireless Communications Carrier
Uintah Basin Association
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Jeff Dial
Bob Nagel
James Hunsaker
Terry Shaw

Representing

St George PD
Dept of Administrative Services AGRC
Salt Lake City PD
APCO

¹ Attended meeting via Phone Bridge.

Meeting Minutes

April Meeting called to order by Chair, Laconna Davis at 1305 hours

Reading of minutes from March meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Dave White moved approval of February meeting minutes. The motion was seconded by Bill Harry and passed Committee members' vote unanimously.

Committee Business:

- Bill Jensen reported that Utah Chapter of NENA will meet and conduct specialized training sessions at VECC, 5360 South Ridge Village Drive, May 22 from 10:00 AM to 3:00 PM.
- **APCO** previously submitted a grant application requesting \$300,000 (no local share) to provide statewide 9-1-1 public education, including radio, television and other media advertising. After discussion, Dean Cox moved Committee partner with APCO using 9-1-1 Committee staff to develop a request for proposals (RFP). Bill Harry modified this to specify seeking professional advertising firms' hourly rate in providing test market studies considering best overall method of educating public and increasing awareness of proper use of 9-1-1. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.

The floor was opened for public comment. Hearing none, April meeting continued.

Grant applications

- **Daggett County** submitted a grant application requesting \$29,364 for acquisition of PSAP 9-1-1 Phase II GIS software and equipment, and related training costs. After discussion, Dean Cox moved to table this grant request until next meeting requiring Daggett County provide additional details thereupon prior to any further action occurring.. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.
- **Sanpete County** submitted a grant application requesting \$190,949 for acquisition of PSAP 9-1-1 Phase II related equipment. After discussion, Dean Cox moved to table this grant request until next meeting requiring Sanpete County provide additional details thereupon prior to any further action occurring. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$12.7 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs plus \$0 obligated today on new grant requests, allowing \$7.9 million unobligated and available for future approved grants.

- After discussion, John Brewer moved approval of the April 17, 2008 financial report. The motion was seconded by Dean Cox and passed Committee members' vote unanimously.

New Committee Business

Staff reported requiring replacement storage space for 9-1-1 surplus equipment and confidential files, along with office space needed to conduct day-to-day operations. Committee authorized staff investigation of available office and storage facilities at other UHP or State of Utah facilities, commensurate with their requirements.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's April 17, 2008 meeting at 1405 local time.

Next Scheduled Meeting

This next regular meeting of 9-1-1 Committee will be held Thursday, May 15, 2008 at 1300, local time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.